

Government of the District of Columbia  
Department of Insurance and Securities Regulation



## CY 2001 Annual Anti-Fraud Statistical Report

Company Name and NAIC Number:

NAIC Group Number: \_\_\_\_\_ NAIC Underwriting Company Names and Number(s): (If need additional space, please attach) \_\_\_\_\_

		Auto	P/C	Life	Health	Workers' Comp	Totals
1	Number of claims received						
2	Number of suspected cases accepted by SIU (Totals)						
2a	Number of application fraud cases referred to SIU						
2b	Number of claim fraud cases referred to SIU						
2c	Number of premium avoidance cases referred to SIU						
3	Number denied, dropped or mitigated w/ SIU Invest.						
4	Number cases referred to DISR Fraud Bureau						
5	Number referred to nonprofit agency (NICB, NHCAA)						
6	Number referred to law enforcement (DCMPD, FBI, etc.)						
7	Number of arrests						
8	Number of convictions						
9	Dollar amount of restitution/fines by SIU/Company						
10	Number of Civil/Criminal Prosecutions (Totals)						
10a	* Claimant/Insured						
10b	* Provider (Medical, Legal, Other)						
10c	*Internal (Agent/Broker)						
11	Amount of money not paid because of SIU activities						

Notations/Explanations (Optional as determined by insurer): (if need additional space, please attach)

SURVEY COMPLETED BY:

Name: \_\_\_\_\_ Position: \_\_\_\_\_ Telephone Number: \_\_\_\_\_ EMAIL: \_\_\_\_\_ Date: \_\_\_\_\_